



Date: December 15, 2022

To,
The Manager,
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai, Maharashtra – 400001, India

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai, Maharashtra – 400051, India

Scrip Code: 543329

Symbol: WINDLAS

Reference: Buy-back of Equity Shares of Windlas Biotech Limited (the "Company")**Subject: Submission of details of extinguishment pursuant to provisions of Regulation 21 read with Regulation 11 of the SEBI (Buy-back of Securities) Regulations, 2018 ("Buy-back Regulations").**

Dear Sir/ Ma'am,

With reference to captioned subject, this is to inform that, pursuant to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations, the Company has completed the extinguishment of 75,533 (Seventy Five Thousand Five Hundred and Thirty Three) equity shares bought back under the Buy-back during the period from November 30, 2022 to December 09, 2022. In connection with the same, we are submitting herewith details of extinguishment along with Certificate of Extinguishment as **Annexure A** for your records.

The Reconciliation of Share Capital of the Company (Pre and Post extinguishment) is as under:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on December 14, 2022			
S. No.	Particulars	No. of Equity Shares	Share Capital (in Rs.)
1	Paid Up Share Capital (Prior to Extinguishment) ¹	2,17,94,375	10,89,71,875
2	Equity Shares Extinguished till date ²	(1,38,076)	(6,90,380)
3	Equity Shares being extinguished on December 13, 2022	(75,533)	(3,77,665)
4	Paid Up Share Capital (Post Extinguishment) ³	2,15,80,766	10,79,03,830

- 1. Paid-up Equity Share Capital of the Company prior to the first extinguishment.*
- 2. The Equity Shares extinguished as on December 02, 2022 i.e. first extinguishment.*
- 3. Paid-up Equity Share Capital of the Company after the extinguishment i.e., as on December 14, 2022.*



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

Further, we confirm that above Equity Shares of the Company were extinguished in compliance with the provisions of Regulations 21 of the Buy-back Regulations, the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and by-laws, circulars and guidelines framed thereunder.

Kindly take same on records.

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Enclosure: a/a

STATEMENT OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY WINDLAS BIOTECH LIMITED (“the COMPANY)

The certificate is being issued in compliance with the requirements of Regulation 21 read with Regulation 11 of Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated November 08, 2022 which was published on November 10, 2022, the Buyback Offer opened on November 21, 2022 and is proposed to be closed on May 20, 2023 (i.e. 6 (six) months from the date of the commencement of the Buyback). The Company has bought back 75,533 fully paid-up equity shares of the face value of INR 5/- each (“**Equity Shares**”), from its existing shareholders from November 30, 2022 till December 09, 2022, from the open market through stock exchanges.

The following are the details of the Equity Shares bought back by the Company during the November 30, 2022 to December 09, 2022 and extinguished:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company’s Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services India Limited	SMC Global Securities Limited (DP ID: 12019101)	05818684	December 13, 2022	75,533

It is certified that the above Equity Shares of the Company were extinguished in compliance with and according to the provisions of Regulation 21 read with Regulation 11 of the Buyback Regulations.

<p>For Windlas Biotech Limited</p> <p>HITESH WINDLASS</p> <p><small>Digitally signed by HITESH WINDLASS DN: cn=H, postalCode=122001, o=HITESH WINDLASS, ou=Personal, email=hitesh@windlasbiotech.com, c=IN</small></p> <p>Name: Hitesh Windlass Designation: Managing Director DIN: 02030941</p>	<p>For Windlas Biotech Limited</p> <p>MANOJ KUMAR WINDLASS</p> <p><small>Digitally signed by MANOJ KUMAR WINDLASS DN: cn=IN, postalCode=248001, st=UTTARAKHAND, l=DEHRADUN, o=Personal, serialNumber=510c9c4908b24894cad6a30ea6c27cfe2695b157ab3b12fec37364fa7570c13, pkcsuicryptm=d8ae7ad4c0d4e1094fdb01166cb2c61, 2.5.4.20=e02592e88338e6f48d1ee0ab923f0befdba30fadd09cf6d27fa009df840090, email=MKW@WINDLASBIOTECH.COM, cn=MANOJ KUMAR WINDLASS Date: 2022.12.14 19:28:44 +05'30'</small></p> <p>Name: Manoj Kumar Windlass Designation: Director DIN: 00221671</p>
<p>For SS Kothari Mehta & Company Chartered Accountants ICAI Firm Registration No.: 000756N</p> <p>VIJAY KUMAR</p> <p><small>Digitally signed by VIJAY KUMAR Date: 2022.12.14 19:45:44 +05'30'</small></p> <p>Name: Vijay Kumar Designation: Partner Membership No.: 092671 UDIN: 22092671BFLEEY4488</p>	<p>For Corporate Professionals Capital Private Limited</p> <p>ANJALI AGGARWAL</p> <p><small>Digitally signed by ANJALI AGGARWAL DN: cn=ANJALI, 2.5.4.20=6a16a767f7f218b35a29111c564f50:65205104c9e8b45454388e6, postalCode=110070, street=21st SECTION D FOCKER'S VIKRANT ENCLAVE/7TH FLOOR, DEHRADUN-110070, serialNumber=C71031a0808a7072713d67d53423, email=anjalib@cppl.com, cn=ANJALI AGGARWAL Date: 2022.12.14 12:04:44 +05'30'</small></p> <p>Name: Anjali Aggarwal Designation: Partner & Head – Capital market Services</p>

Place: Dehradun
Date: December 14, 2022

Enclosed:

Confirmation letter dated December 14, 2022 from Central Depository Services India Limited for extinguishment of Equity Shares in the dematerialized form.



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2022-23/CA-500928.002

December 14 , 2022

**The Company Secretary,
Windlas Biotech Limited**
705 - 706, Vatika Professional
Point, Sector 66,
Golf Course Ext. Road, Gurgaon, Haryana,
India - 122001

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
500928.002	Debit ISIN INE0H5O01029	Windlas Biotech Limited#New Equity Shares With Face Value Rs. 5/- After Sub Division	13-Dec-2022	1	75533

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c Link Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2022.12.14 11:17:31 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com